

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:16 p.m.

**ATTENDANCE**

Awad, Hubley, Weiss, Schiffer, Seppala  
Del Castilho, Zafian, Wolnik, Child, Mooring, Tucker

**QUESTION PERIOD**

For future discussion of sewer to Pelham, inform Robert Rivard.

**SELECT BOARD'S ACTION**

**Town Bus Routes**

VOTED unanimously to approve the FY 05 Outreach Schedule, consisting of four trips per day on three routes.

**Housing Initiatives**

No action taken.

**Consent Calendar**

VOTED unanimously to approve the following items on the June 21, 2004 Consent Calendar:

Approve Minutes – June 14, 2004  
Street Closing – Blue Hills Road – July 24, 2004

**Committee Appointments**

VOTED unanimously to reappoint the following members:

- Fran Wall, Amherst Cultural Council, for a term to expire June 30, 2005.
- Michael Kent, Hampshire County Local Emergency Planning Committee, for a term to expire June 30, 2005.
- Michael Zlogar, Hampshire County Local Emergency Planning Committee, for a term to expire June 30, 2005.
- Audrey Child, Housing Partnership/Fair Housing Committee, for a term to expire June 30, 2005.
- Van Kaynor, Public Transportation Committee, for a term to expire June 30, 2006.
- Barbara Ford, alternate member to the Zoning Board of Appeals, for a term to expire June 30, 2005.
- Edward Rising, full member to the Zoning Board of Appeals, for a term to expire June 30, 2007.

VOTED: Awad, Hubley, Weiss, Schiffer voted “Aye”, Seppala abstained, to appoint the following members:

- Mary Klaes, Public Art Commission, for a term to expire June 30, 2006.
- David Stowell, alternate member to the Zoning Board of Appeals, for a term to expire June 30, 2005.

VOTED: Awad, Hubley, Weiss voted “Aye”, Schiffer, Seppala abstained, to appoint the following members:

- Carol Moskowitz, to the Housing Partnership/Fair Housing Committee, for a term to expire June 30, 2007.

VOTED unanimously to appoint Ann Grose, 250<sup>th</sup> Anniversary Celebration Committee, for a term to expire June 30, 2006.

**Approve Town Manager’s Reappointments**

VOTED unanimously to approve the Town Manager’s reappointments of the following members:

- Francesca Maltese, Conservation Commission, for a term to expire June 30, 2007.
- Edith Nye MacMullen, Historical Commission, for a term to expire June 30, 2007.
- Max Page, Historical Commission, for a term to expire June 30, 2007.
- Paul Bobrowski, Planning Board, for a term to expire June 30, 2007.

**Legal Bill**

VOTED unanimously to approve payment of the legal bill incurred by Felicity Callahan as related to the Meadow Street depositions.

**ADJOURNMENT**

VOTED unanimously to adjourn at 9:16 p.m.